



DATE OF AGM

Lucapa Diamond Company Limited (ASX: **LOM**) (“Lucapa” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1 that:

- The Annual General Meeting (AGM) of the Company will be held on 30 May 2022 at 11:00am (WST) with full details to be provided in the Notice of Meeting which will be made available to all shareholders and released to the ASX in the coming weeks; and
- The closing date and time for the receipt of nomination from persons wishing to be considered for election as a director was 5.00pm (WST) Tuesday, 5 April 2022. The Company acknowledges the oversight and technical breach of ASX Listing Rule 3.13.1, being to advise the ASX of the closing date for the receipt of nominations at least five business days prior, however this will not affect the business of the meeting.

Authorised by the Lucapa Board.

MARK CLEMENTS
COMPANY SECRETARY